

SELF-ADVOCATES ADVISORY COMMITTEE MEETING NOTICE/AGENDA

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DATE:

Tuesday, July 16, 2013

TIME:

1:00 p.m. - 4:00 p.m.

LOCATION:

Double Tree by Hilton

Berkeley Marina 200 Marina Blvd. Berkeley, CA 94710

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Thomas Johnson at (916) 322-4302 or email thomas.johnson@scdd.ca.gov. Requests must be received by 5:00 pm, July 9, 2013.

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1. CALL TO ORDER

J. Allen

2. ESTABLISHMENT OF QUORUM

J. Allen

3. WELCOME/INTRODUCTIONS

J. Allen

4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

5.	APPROVAL OF MAY 13, 2013 MEETING MINUTES	J. Allen	3
6.	SSAN REPORT	J. Allen	
7.	RFP UPDATE	J. Allen / R. Newton	
8.	PRESENTATION: WORK AND PUBLIC BENEFITS	Bryon MacDonald	
9.	REVIEW COUNCIL PACKET	R. Newton	
10.	ADJOURNMENT	J. Allen	



DRAFT

Self-Advocates Advisory Committee Meeting Minutes May 13, 2013

Members Present

Jennifer Allen Brian Gutierrez Molly Kennedy Kerstin Williams

Members Absent

Thomas Forderer Kecia Weller

Others Attending

Thomas Johnson Angela Lewis Roberta Newton Mary Agnes Nolan Mark Polit

1. CALL TO ORDER

Jennifer Allen, Chairperson, called the meeting to order at 1:38 p.m.

2. ESTABLISHMENT OF QUORUM

A quorum was established

3. WELCOME AND INTRODUCTIONS

Council members and others attending introduced themselves.

4. PUBLIC COMMENT

There were no public comments.

5. APROVAL OF DECEMBER 2012, JANUARY 2013, AND MARCH 2013 MEETING MINUTES

APROVAL OF DECEMBER 2012 MEETING MINUTES

It was moved/seconded (Kennedy/Williams) and carried to approve the December 3, 2012, meeting minutes as presented

APPROVAL OF JANUARY 2013 MEETING MINUTES

It was moved/seconded (Kennedy/Gutierrez) and carried to approve the January 13, 2013, meeting minutes as presented.

APPROVAL OF MARCH 2013 MEETING MINUTES

It was moved/seconded (Gutierrez/Kennedy) and carried to approve the March 19, 2013, meeting minutes as presented.

6. SSAN REPORT

Jennifer Allen reported that SSAN has not met since the last Council meeting and the next SSAN meeting will be held on June 5th and 6th, 2013 in San Diego, CA. The theme of the meeting will be Mission Possible and will focus on finalizing a mission statement. Members have also been provided a template to help with their member reports.

7. RFP UPDATE

Roberta Newton provided a brief update on the Request for Proposal(s). Specifically, she discussed a few possible reasons for why the RFP for facilitation did not receive any bids (i.e. funding, scope, unclear language, etc.).

Roberta informed the committee that she and Mark Polit made several inquiries with various agencies and received diverse opinions regarding this issue. Roberta told the committee that there would be a request made to Council that the funding for the facilitation RFP be increased, as well as a focused outreach and a "bidder's conference" in order to gain feedback on exactly what the contractors are looking for in the RFP.

8. DISCUSSION OF OREGON LAWSUIT TO CLOSE SHELTERED WORKSHOPS

Molly Kennedy presented the committee with a detailed discussion pertaining to the recent developments in Oregon, surrounding the current lawsuit made by Disability Rights Oregon to dismantle "sheltered workshops". Essentially, 'sheltered workshops' are factories that hire individuals with developmental/intellectual disabilities to work on assembly lines for low wages, no benefits, minimal opportunities for more gainful employment, and provide no incentive for these individuals to engage their communities. More importantly, these workshops are

exploiting these individuals because they make extreme profits by not paying their employees minimum wages.

Molly Kennedy stressed that this issue is vitally important for SAAC and the full Council to not only support, but also address in the state of California.

Roberta Newton suggested that SAAC members engage the Employment First Committee and implore them to adopt this issue into their future efforts.

It was moved/seconded (Kennedy/Williams) that SAAC present the concept of beginning to reduce segregated employment to people with developmental disabilities in California"

It was decided that Molly and Jennifer will visit the next EFC meeting. Molly offered to research what is happening in other states. A decision was made to invite Byron MacDonald of World Institute on Disability (WID), to the next meeting which will take place in Berkeley, CA.

9. REVIEW COUNCIL PACKET

Roberta Newton reviewed the March 20, 2013, Council Packet.

10. ADJOURNMENT

Jennifer Allen adjourned the meeting at 3:36pm.